

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, MI

September 14, 2017
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bernero, Dedic, Good, Houghton, Kraus, Munroe, D. Parker, M. Parker, Riley - 9
3. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of August 17, 2017.
4. Reading of the Official Minutes of the Joint Employees' Retirement System Board and the Police and Fire Retirement System Board meeting of August 15, 2017.
5. Public Comments for Items on the Agenda
6. Secretary's Report.

4 new member(s), 0 reinstatement(s), 3 refund(s), 0 transfers, 0 retired. Total active membership: 378. Total deferred: 74. 5 death(s), Kathleen Fields (retired 3/17/2001 – Teamster), died 7/12/2017, age 65, no beneficiary; Richard W Perry, (retired 5/1/1986 – Non Bargaining), died 7/24/2017, age 95, beneficiary to receive 100%; Patricia Seperic, died 8/8/2017, age 72, spouse of UAW retiree; Leon Maffett, (retired 8/20/1981 – Non Bargaining), died 8/24/2017; age 91, spouse to receive 50%; Lawrence Holliday, (retired 9/23/1977 – NonBargaining), died 9/4/2017, 96, no surviving beneficiary. Refunds made since the last regular meeting amounted to \$43,046.46. Retirement allowances paid for the month of August 2017, amounted to \$1,909,827.24. Total retirement checks printed for the ERS System: 908. Total Retirement checks printed for both systems: 1641. Eligible domestic relations orders received:0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

Nancy S. Brewer, (Finance/T243 CTP), 18 years, 2 months of service credits, age 62, effective October 6, 2017.

8. Request for Duty Disability Retirement:
9. Request for Non-Duty Disability Retirement:

Applicant 2017-E0817

10. Request for Refund of Accumulated Contribution:

Kirkland Dawson, District Court Teamster, not vested, \$652.40

11. Excusing of Board Members

12. Training and Education

MAPERS Fall Conference – September 16-19
Retirement Conference 2017 Preliminary Report

13. Public Comments for items not on the Agenda

14. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Due Diligence Visit

15. Pending (items):

- a. Contract Employees
- b. Remote Access/Trustee Portal

16. Monthly Investment Report and Securities Lending Report